

F03000001540

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

000008412390-- 0
-10/16/02--01101--001
*****78.75 *****78.75

SUBJECT: PACEMARK Home Health Supply Company, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles M. Moses

(Name of Person)

PACEMARK Home Health Supply Company

(Firm/Company)

P.O. Box 551755

(Address)

Dallas, TX 75355 - 1755

(City/State and Zip code)

For further information concerning this matter, please call:

Charlsie Watson

(Name of Person)

at (214) 342-1561

(Area Code & Daytime Telephone Number)

FILED
03 MAR 28 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Document Examiner	
Updater	Enclosed is a check for the following amount:
Updater Verifier	• \$70.00 Filing Fee • \$78.75 Filing Fee & Certificate of Status • \$78.75 Filing Fee & Certified Copy • \$87.50 Filing Fee, Certificate of Status & Certified Copy
Acknowledgment	DCC
W. P. Verifier	DCC

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

cert

W02000030032

PACEMARK

HOME-HEALTH SUPPLY COMPANY

December 14, 2002

Florida Registration Section
Division of Corporations
10715 Plano Road
Suite 200
Tallahassee, FL 32399

Gentlemen:
Dallas, Texas 75238

214.342.1561 An original signed certificate of good standing from the State of Texas is enclosed per the
800.229.0688 request of your correspondence of October 17, 2002. You should be able to comply with
our request.

Fax 214.342.2648 Please advise immediately if there is anything further required.

info@pacemark.com

Sincerely,

www.pacemark.com

Charlsie B Watson

Charlsie B. Watson
Controller

Specializing in Supplies for

Urological

Incontinence

Ostomy

Wound Care

March 21, 2003

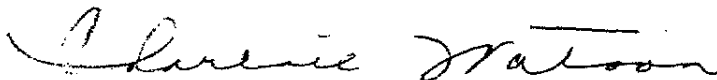
Florida Department of State
Box 327
Tallahassee, Florida 32314

Subject: Pacemark Home Health Supply Co., Inc.
Ref. Number: W02000030022

Attention; Diane Cushing, Corporate Specialist

Enclosed is a certificate of existence from the Secretary of the State of Texas is enclosed as per your request (copy of letter enclosed). Please finalize the registration of Pacemark in the State of Florida.

Sincerely,

A handwritten signature in cursive script that reads "Charlsie Watson".

Charlsie Watson
Controller



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 17, 2002

CHARLES M. MOSES
PACEMARK HOME HEALTH SUPPLY COMPANY
P.O. BOX 551755
DALLAS, TX 75355-1755

SUBJECT: PACEMARK HOME HEALTH SUPPLY CO., INC.
Ref. Number: W02000030022

We have received your document for PACEMARK HOME HEALTH SUPPLY CO., INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 902A00057859



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 31, 2002

CHARLES M. MOSES
PACEMARK HOME HEALTH SUPPLY COMPANY
P.O. BOX 551755
DALLAS, TX 75355-1755

SUBJECT: PACEMARK HOME HEALTH SUPPLY CO., INC.
Ref. Number: W02000030022

We have received your document for PACEMARK HOME HEALTH SUPPLY CO., INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The Proper State Official is the Secretary of State not the Comptroller's office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 902A00068037

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PACEMARK Home Health Supply Co., Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas (Charter 1293032) 3. 75-2511708
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/16/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10715 Plano Rd. Ste. 200, Dallas, TX 75238
(Principal office address)
P.O. Box 551755, Dallas, TX 75355-1755
(Current mailing address)
8. Sale of disposable medical supplies
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Rebecca D. Camfield
Office Address: 233 Hazelhine Dr.
De Bary, Florida 32713
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rebecca D Camfield
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

03 MAR 28 PM 3:19
SECRETARY OF STATE
ALLAN MASSE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

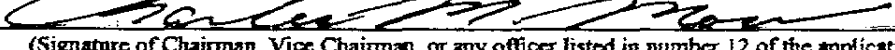
President: Charles M. Moses
Address: 6215 Sandydale, Dallas, TX 75248

Vice President: _____
Address: _____

Secretary: Kimberly M. Moses
Address: 6215 Sandydale, Dallas, TX 75248

Treasurer: Kimberly M. Moses
Address: 6215 Sandydale, Dallas, TX 75248

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Charles M. Moses
(Typed or printed name and capacity of person signing application)

FILED
03 MAR 28 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

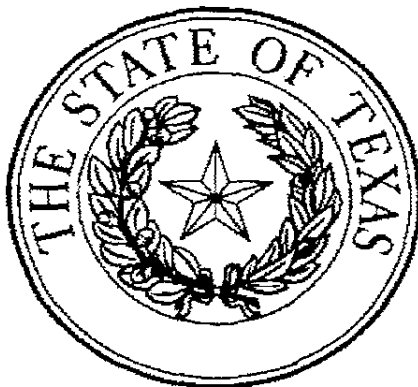
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PACEMARK HOME HEALTH SUPPLY COMPANY (filing number: 129303200), a Domestic Business Corporation, was filed in this office on December 06, 1993.

It is further certified that the entity status in Texas is active.

FILED
03 MAR 28 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on March 07, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State